

**AGENDA  
SPECIAL MEETING  
BOARD OF TRUSTEES  
TRI-VALLEY COMBINED COOPERATIVE BOARD**

**February 11, 2021      Midvale High School – New Facility Board Room      6:30 p.m.  
56 School Road, Midvale ID 83645**

- A. Call to Order and Pledge of Allegiance
- B. Establishment of Quorum
- C. Approval of Agenda
- D. Consent Agenda
  - 1. Approve minutes of special meeting of October 12, 2020
  - 2. Approve minutes of special meeting of June 29, 2020
- E. Regular Session:

Action Items - *the board may take action to approve, deny, amend or postpone action on any of the items listed below:*

- 1. Junior High Transportation - Practices
- 2. Junior High Transportation – Driver Compensation
- 3. Advertise for Junior High Track Coach
- 4. Accept High School Coach Resignation and Advertise for the Position
- 5. May 2021 Cooperative Meeting

Information Items

- 1. Financial Update – Gate, Wrestling/Cross Country Fees
- 2. Volleyball State Championship
- 3. Review Fall Programs
- 4. Preview Spring Programs
- 5. Administrative Reports
- 6. Superintendents' Reports

F. Executive Session (I.C. 74-206(1)(a))

a. **I.C. 74-206(1)(a)** *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.*

G. Return to Regular Session

- a. Action – *the board may take action to approve, deny, amend or postpone action on any of the items listed below.*
  - 1. Executive Session Item - Personnel

H. Adjourn

Sherry Crawford  
Clerk, Tri-Valley Combined Cooperative Board  
Midvale School District #433  
Washington County, Idaho  
Cambridge School District 4332J  
Washington and Adams Counties, Idaho

Posted: February 8, 2021

**NOTICE OF SPECIAL MEETING**

Board of Trustees of School District No. 433  
Washington County, Idaho  
Board of Trustees of School District No. 432J  
Washington and Adams Counties, Idaho

NOTICE IS HEREBY GIVEN to the patrons of School District No. 433 and School District No. 432J that a special meeting of the Board of Trustees of above named School Districts will be held on the 11th day of February, 2021, at 6:30 p.m. in the new facility Board Room at Midvale High School, 56 School Road, Midvale, ID 83645. The purpose of the special meeting is to meet in open session and executive session to discuss/take action on the following:

Action - Approve Minutes of Special Meeting of October 12, 2020  
Action – Approve Minutes of Special Meeting of June 29, 2020  
Action – Junior High Transportation – Practices  
Action – Junior High Transportation – Driver Compensation  
Action – Advertise for Junior High Track Coach  
Action – Accept High School Coach Resignation and Advertise for the Position  
Action – May 2021 Cooperative Meeting  
Information – Financial Update – Gate, Wrestling/Cross Country Fees  
Information – Volleyball State Championship  
Information – Review Fall Programs  
Information – Preview Spring Programs  
Information - Administrative Reports  
Information - Superintendents' Reports  
Executive Session (I.C. 74-206)(1)(a)  
Personnel  
Return to Open Session  
Action – Executive Session Item - Personnel

This special meeting of the Boards of Trustees is called pursuant to Title 33 and Chapter 2, Title 74, Idaho Code. Dated this 8th day of February, 2021.

Sherry Crawford  
Clerk, Tri-Valley Combined Cooperative Board  
Midvale School District #433  
Washington County, Idaho  
Cambridge School District #432J  
Washington and Adams Counties, Idaho

Posted: February 8, 2021